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Attorneys for Plaintiff
 FRIENDS OF OCEANO DUNES, INC.

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

FRIENDS OF OCEANO DUNES, INC.)
)
 Plaintiff,)
)
 v.)
)
 KEN SALAZAR, et al.)
)
 Defendants.)

Case No. C 11-1476 EMC

**STIPULATION OF DISMISSAL WITH
 PREJUDICE AND [PROPOSED]
 ORDER**

THE PARTIES IN THE ABOVE-CAPTIONED ACTION HEREBY SUBMIT THE
 FOLLOWING STIPULATION:

Pursuant to Federal Rule of Civil Procedure 41(a), Plaintiff FRIENDS OF OCEANO
 DUNES, INC. ("Plaintiff") and Defendants KEN SALAZAR, in his official capacity as Secretary
 of the Interior; ROWAN GOULD, in his official capacity as Director, U.S. Fish and Wildlife

Service, U.S. DEPARTMENT OF THE INTERIOR, and the UNITED STATES FISH AND WILDLIFE SERVICE (collectively "Defendant") hereby stipulate to dismiss with prejudice the above-captioned action, including all claims that were asserted therein. Costs and attorneys' fees allocated per the parties' Stipulation Regarding Settlement.

Dated: February 28, 2012

Respectfully Submitted,
MELINDA HAAG
United States Attorney

/s/

JUAN D. WALKER¹
Assistant United States Attorney
Attorneys for Federal Defendant

Dated: February 28, 2012

LAW OFFICES OF THOMAS D. ROTH

/s/

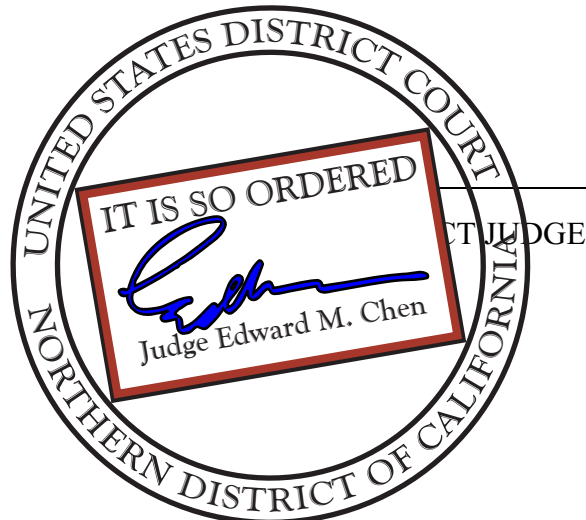
THOMAS D. ROTH
Attorneys for Plaintiff

[PROPOSED] ORDER

The Stipulation of Dismissal with Prejudice is granted and this entire action is dismissed with prejudice.

IT IS SO ORDERED.

DATED: 2/29/12



¹I, Juan D. Walker, hereby attest, in accordance with the Northern District of California's General Order No. 45, Section X(B), the concurrence in the filing of this document has been obtained from the other signatory listed on this document.